

LAKESIDE COMMUNITY COUNCIL

DATE: Tuesday, August 26, 2008

TIME: 7:00 PM

PLACE: Lakeside Water / Sewer Building

ATTENDEES:

- Council: Keith Brown, Dave Anderson, John Ulrich, Gregg Schoh
- Public: Barb Miller, Bruce Young, Jim Spaulding, Jacob Doran,

AGENDA:

1. **Luft** Eagle Crest subdivision.
2. Parks Committee update (postponed to either September or October).
3. Neighborhood Plan Committee update and review of process going forward.
4. Candidates for open Council seats.

MINUTES:

- 1) Eagle Crest subdivision: neither the applicant nor someone from the County attended to present the application. Motion made (Dave) to disapprove; second (John). Vote: 2 for and one abstention. Motion carried.
- 2) Parks Committee notified Gregg that they were not ready to present at this meeting and will contact the Council to get on the agenda when ready. Expect this could be September or October meeting.
- 3) Lakeside Neighborhood Plan Committee (Barb Miller) presented the process the Committee proposes to follow to draft, release, receive comments and revise the Neighborhood Plan. Council had a few suggestions for revision. Barb to make those revisions and send the final draft process to Gregg on Wednesday. Gregg will review the process with the County Deputy Attorney General and notify Barb of approval or any changes suggested by Jonathan. The resulting process will be published on the Committee's website and followed by the Committee.
- 4) Open Council Seats:
 - a) Background: Bruce Young's and Bill Buxton's 3-year terms expired in May, leaving 2 seats open. Council made recommendation to fill these seats with the only two applicants at the time (Barb Miller and Bruce Young), who responded to an article in the West Shore News. County Deputy Attorney General suggested publishing the openings again and considering any applicants who applied by tonight's meeting.
 - b) 3 applicants responded: Rex Boller, Harrison Brand, and Brent Hall, making a total of 5 applicants for 2 seats.
 - c) After discussion, motion was made (John) to stay with their original recommendation (Barb Miller & Bruce Young). Seconded by Dave. Unanimously passed.
- 5) Next meetings:
 - a) Tuesday, September 16: This meeting is in lieu of the regular meeting at the end of the month and is being moved up to be able to consider the application and county analysis of the Fish Hatchery Zoning District Application. The Parks Committee update may also be on the agenda.

It was noted that comments regarding the Fish Hatchery Zoning District need to be submitted by to the Planning Board by Sept. 1 to be considered by the Planning Board.

b) Tuesday, October 28: agenda to be determined.

6) Call for any other business received no response and the meeting was adjourned.